

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, July 19, 2019 at the hour of 10:00 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH; Heather M. Prendergast, MD, MS, MPH; and Layla P. Suleiman Gonzalez, PhD, JD (4)

Board Chair M. Hill Hammock (ex-officio) and Directors Mike Koetting and Mary B. Richardson-Lowry

Patricia Merryweather (Non-Director Member)

Telephonically

Present: Patrick T. Driscoll, Jr. (Non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Claudia Fegan, MD – Chief Medical Officer
Valerie Hansbrough, MD – Provident Hospital of Cook County
Umair Jabbar, MD – John H. Stroger, Jr. Hospital of Cook County
Trevor Lewis, MD – John H. Stroger, Jr. Hospital of Cook County

Kent Ray – Associate General Counsel
Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive Officer
Elizabeth Vaclavik, DNP, RN, OCN, NEA-BC – Director of Ambulatory Procedures

II. Public Speakers

Chair Gugenheim asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report from Chief Quality Officer

A. Regulatory and Accreditation Updates

There were no regulatory and accreditation updates provided.

B. Metrics (Attachment #1)

Dr. Claudia Fegan, Chief Medical Officer, provided an overview of the metrics. The Committee reviewed and discussed the information.

III. Report from Chief Quality Officer (continued)**C. Update on Venous Thromboembolism (VTE) Prevention (Attachment #2)**

Dr. Umair Jabbar, from the Division of Hospital Medicine at John H. Stroger, Jr. Hospital of Cook County, provided an overview of the Update on VTE Prevention. The Committee reviewed and discussed the information.

The Update included information on the following subjects:

- Why are VTE Failures Happening?
- Addressing Lapses in Ordering
- Improving Implementation Processes
- Documenting Compliance

D. Update on Process of Care Dyad (Attachment #3)

Dr. Elizabeth Vaclavik, Director of Ambulatory Procedures, provided an overview of the Update on the Process of Care Dyad. The Committee reviewed and discussed the information.

The Update included information on the following subjects:

- Process of Care Metrics
 - Rate of Excess Days
 - Hospital Acquired Conditions
 - Patient Safety Indicator-90 Composite
 - Emergency Department Left Without Being Seen

Director Driscoll requested that a report be provided in the near future on sepsis.

IV. Action Items**A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) (Attachment #4)**

Dr. Fegan presented the proposed Stroger Hospital Division Chair Initial Appointment listed below for the Committee's consideration.

Name	Department/Appt Term	Title
Nimmi Rajagopal, MD	Community and Family Medicine 07/19/2019 – 07/18/2021	Division Chair of Administration and Community Health- Family Medicine

Director Driscoll, seconded by Director Prendergast, moved to approve the proposed Stroger Hospital Division Chair Initial Appointment. THE MOTION CARRIED UNANIMOUSLY.

IV. Action Items (continued)

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #5)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, presented the proposed Stroger Hospital medical staff actions for the Committee's consideration and provided his report. He stated that, at the recent EMS meeting, they received the following presentations/reports from Dr. Ronald Wyatt, Chief Quality Officer, regarding the Root Cause Analysis (RCA) process, and from Jarrod Johnson, Chief Operating Officer, Stroger Hospital and Central Campus, regarding the Space Committee. They also received the Annual Report from Pathology and are reviewing the abnormal labs for the next meeting.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, presented the proposed Provident Hospital medical staff actions for the Committee's consideration and provided her report. She stated that on this upcoming Wednesday, the Operating Room Post-Anesthesia Care Unit (OR PACU) Committee will be meeting; they will be looking at utilization and efficiency in the operating rooms at Provident Hospital.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

C. Minutes of the Quality and Patient Safety Committee Meeting, June 21, 2019

Director Driscoll, seconded by Director Prendergast, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of June 21, 2019. THE MOTION CARRIED UNANIMOUSLY.

D. Any items listed under Sections IV and V

V. Closed Meeting Items

- A. Medical Staff Appointments/Re-appointments/Changes**
- B. Claims, Litigation and Quality and Patient Safety Matters**
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996**

The Committee did not recess into a closed meeting.

VI. Adjourn

As the agenda was exhausted, Chair Gugenheim declared the meeting
ADJOURNED.

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System

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Ada Mary Gugenheim, Chair

Attest:

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Deborah Santana, Secretary

Requests/follow-up:

Follow-up: A request was made for a report on sepsis, in relation to Process of Care Metrics. Page 2